

AMENDED AGENDA
HIGHLAND CITY COUNCIL MEETING
February 2, 2016

6:00 p.m. Closed Executive Session
7:00 p.m. Regular City Council Session
Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

6:00 P.M. CLOSED EXECUTIVE SESSION

The City Council will hold a closed executive session for the purpose of discussing:

- The purchase, exchange, or lease of real property and reasonably imminent litigation;
 - The sale of real property; including any form of water right or water shares;
 - The character, professional competence, or physical or mental health of an individual.
- Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

7:00 P.M. REGULAR SESSION

CALL TO ORDER – Mayor Mark Thompson

INVOCATION – Mayor Mark Thompson

PLEDGE OF ALLEGIANCE – Ed Dennis

APPEARANCES

Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)

REPORTS/PRESENTATIONS:

- 1. PRESENTATION: Utah Valley Women**
- 2. REPORT: Water Advisory Board – Tavis Timothy, Chairman**

CONSENT

- 3. MOTION: Approval of Meeting Minutes for the City Council Regular Session – January 5, 2016**
- 4. MOTION: Approval of Meeting Minutes for the City Council Work Session – January 12, 2016**
- 5. MOTION: Approval of Meeting Minutes for the City Council Work & Regular Session – January 19, 2016**
- 6. MOTION: Ratification of the Mayors Appointment to the Planning Commission – Ronald V. Campbell**
- 7. MOTION: Ratification of the Mayors Appointment to the Highland Library Board – Ed Dennis**

8. **ORDINANCE: Adopting A Temporary Land Use Regulation To Prohibit The Application And Approval Of Final Plats For Development** – North of 11800 North
9. **ORDINANCE: Speed Limit Change** – Highland Blvd. South of 11800 North

ACTION ITEMS

10. **MOTION: Approval for a Preliminary Plat Application, a 60 Lot Single Family Subdivision Approximately 36.61 Acres, Located At The Corner Of 11800 North And Highland Boulevard.**– Highland Oaks
11. **PUBLIC HEARING / ORDINANCE: Amending Article 4.7 Town Center Overlay Of The Highland City Development Code To Remove Residential Uses** - Town Center Flex Use District
12. **DISCUSSION AND MOTION: Water Maintenance Plan** – Culinary Water
13. **ORDINANCE: Amending Article 12.24. City Parks and Cemetery** – Banning E-Cigarettes in Public Parks

MAYOR/ CITY COUNCIL & STAFF COMMUNICATION ITEMS

14. Park Maintenance Building – Justin Parduhn, O&M Director
15. Speed Sign Information – Justin Parduhn, O&M Director
16. 2016-2017 Fiscal Year Budget Calendar – Gary LeCheminant, Finance Director

ADJOURNMENT

(These items are for information purposes only.)

Description	Requested/Owner	Due Date	Status
Road Capital Improvement Plan for FY 15-16 <i>Prioritize and Communicate to Residents</i>	City Council	Estimated June 2016	Study Underway
Determine Park Use for Recreation	City Council Parks Staff	2016	Staff to make Recommendations
HW Bldg. – PW Storage Status	City Council Mayor/PW	End of 2015	In Progress
Speed Sign Information Collected	Council Justin		In Progress
Salt Storage Bldg.	Council Justin	February 2016	Engineer Reviewing

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder does hereby certify that on this **28th day of January, 2016**, the above agenda was posted in three public places within Highland City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.highlandcity.org).

JOD'ANN BATES, City Recorder

- In accordance with the Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at 801-772-4505, at least 3 days in advance to the meeting.
- The order of agenda items may change to accommodate the needs of the City Council, the staff and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.